

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001227

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN CREDIT COUNSELORS, INC.

Current Principal Place of Business:

100 BAY COLONY LANE
FORT LAUDERDALE, FL 333082004

New Principal Place of Business:

23123 STATE RD 7
SUITE 210
BOCA RATON, FL 33428

Current Mailing Address:

23123 STATE RD 7
SUITE 210
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0942766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, GEORGE G
100 BAY COLONY LANE
FORT LAUDERDALE, FL 333082004 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVIN, GEORGE G
Address: 100 BAY COLONY LANE
City-St-Zip: FORT LAUDERDALE, FL 333082004

Title: D () Delete
Name: BICK, MARIO
Address: 23123 STATE RD 7
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: CADDY, GLENN R
Address: 2455 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE G LEVIN

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date